



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832-0040

**BOARD OF SUPERVISORS**

**EDWARD B. BARBER**  
CHAIRMAN  
MIDLOTHIAN DISTRICT  
**R. M. "DICKIE" KING, JR.**  
VICE CHAIRMAN  
BERMUDA DISTRICT  
**ARTHUR S. WARREN**  
CLOVER HILL DISTRICT  
**KELLY E. MILLER**  
DALE DISTRICT  
**RENNY BUSH HUMPHREY**  
MATOACA DISTRICT

**LANE B. RAMSEY**  
COUNTY ADMINISTRATOR

# AGENDA

**DATE: February 9, 2005**

**PUBLIC MEETING ROOM**

**TIME: 3:30 p.m.**

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1. Approval of Minutes for January 26, 2005	
2. County Administrator's Comments	
o Legislative Update . . . . .	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
6. Work Session	
o Projected FY2006 Revenue and the Chesterfield Community Services Board FY2006 Budget . . . . .	2
7. Deferred Items	
8. New Business	
A. Appointments	
o Disability Services Board. . . . .	47

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1. Set Public Hearing Dates	
a. To Consider Amendments to Sections 17-73 and 17-76 of the Subdivision Ordinance Relating to Standards for Paving of Streets and Acceptance Into the State System. . . . .	48
b. To Consider the Restriction of Through Truck Traffic on McEnally Road . . . . .	52
c. To Consider the Appropriation of Refund Received from the Riverside Regional Jail Authority . . . . .	55
d. To Consider the Appropriation of Up to \$30,000,000 in Payment to the Escrow Agent for Advance Refunding of Series 1998A and Series 1999A General Obligation Bonds and Closing Costs, and Adopt a Resolution for the Advance Refunding. . . . .	57
2. State Road Acceptance . . . . .	70
3. Approval of Sewer Contract for Rivers Bend East Offsite Sanitary Sewer Project. . . . .	72
4. Approval of Change Order for the Repairs to the Falling Creek Dam Contract . . . . .	75
5. Approval of Lease of the Greenfield Community Association Community Building to Operate a Teen Center. . . . .	77
6. Requests for Permission	
a. From Gerald D. MacAulay and Jennifer L. Whitaker for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 21, Rutherford Village at Charter Colony. . . . .	79
b. From McLaughlin, LLC, to Install a Private Water Service Within a Private Easement to Serve Property on De Laval Street . . . . .	82
7. Conveyance of an Easement to Verizon Virginia Incorporated to Relocate Underground Cable Across County Property at the Chesterfield County Airport. . . . .	85
8. Adoption of Resolution Supporting the Widening of Route 10 from Route 1 to Meadowville Road. . . . .	88
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B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	96
C. Roads Accepted into the State Secondary System . . . . .	101
<b>11. Closed Session Pursuant to § 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for Consultation with Legal Counsel Pertaining to Actual Litigation in the Case of <u>Simpson v. Chesterfield County</u> . . . . .</b>	<b>105</b>
<b>12. Dinner at 5:00 p.m.</b> Dinner with the Members of the Chesterfield Community Services Board	
<b>13. Invocation</b> Reverend Henry E. Riley, Jr., Pastor, Centenary United Methodist Church	
<b>14. Pledge of Allegiance to the Flag of the United States of America</b> Mr. John Harmon	
<b>15. Resolutions and Special Recognitions</b>	
A. Recognizing February 2005, as "Children's Dental Health Month" in Chesterfield County. .	106
B. Recognizing Midlothian/Chesterfield's Junior Miss Scholarship Program	
1. Ms. Jessica Ferreira. . . . .	108
2. Ms. Christa Coaker. . . . .	110
C. Recognizing Mr. John Hughes' Service to the Brandermill Community and Chesterfield County .	112

**16. Public Hearings**

- A. To Consider an Ordinance to Vacate  
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